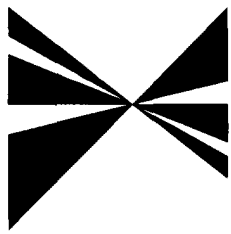


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street

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Los Angeles, California

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

No. 439 MEETING OF THE

REGIONAL COUNCIL

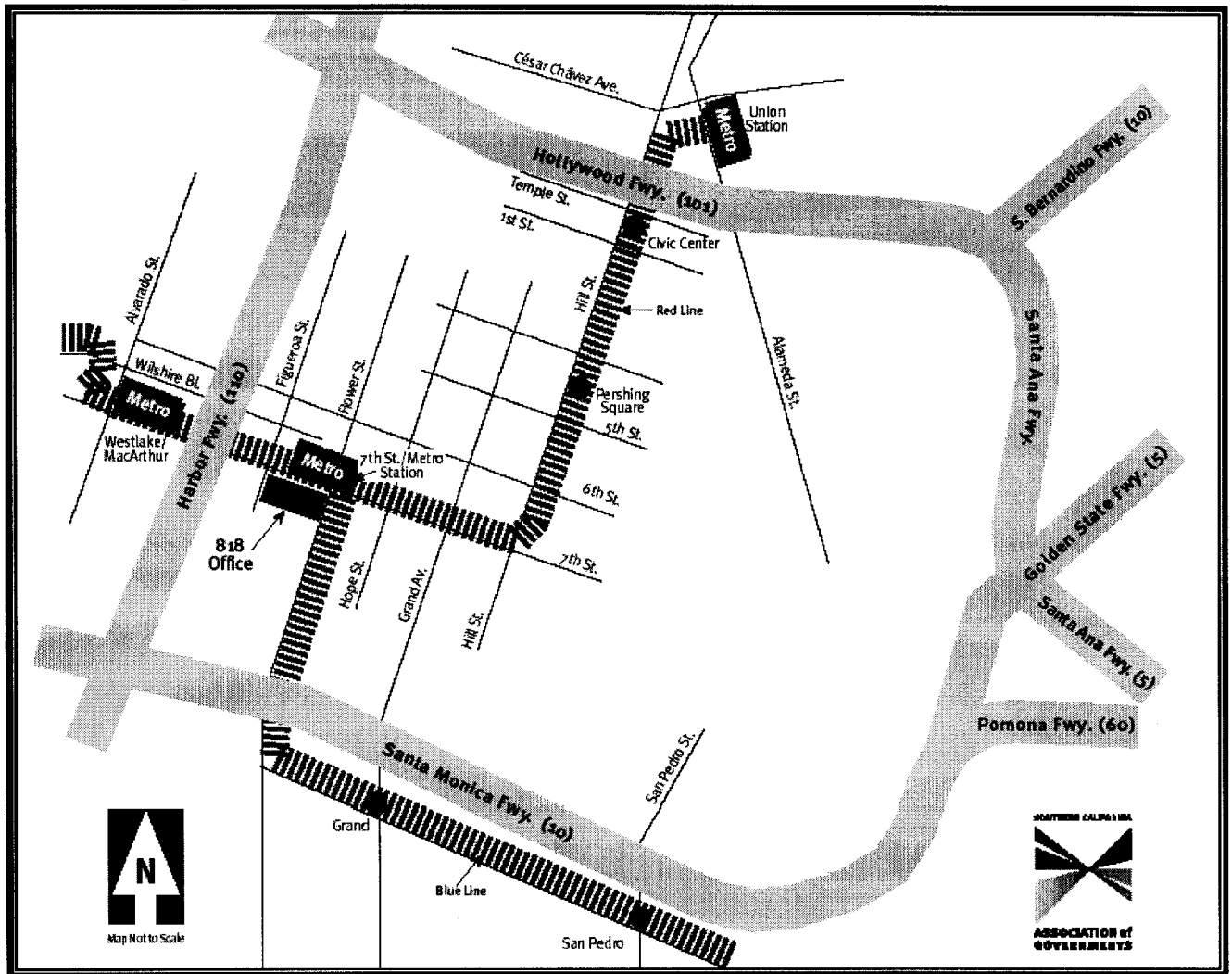
**Thursday, February 6, 2003
12:30 p.m. – 2:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino A & B Conference Room
Los Angeles, California 90017
213/236-1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart @ (213) 236-1868.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

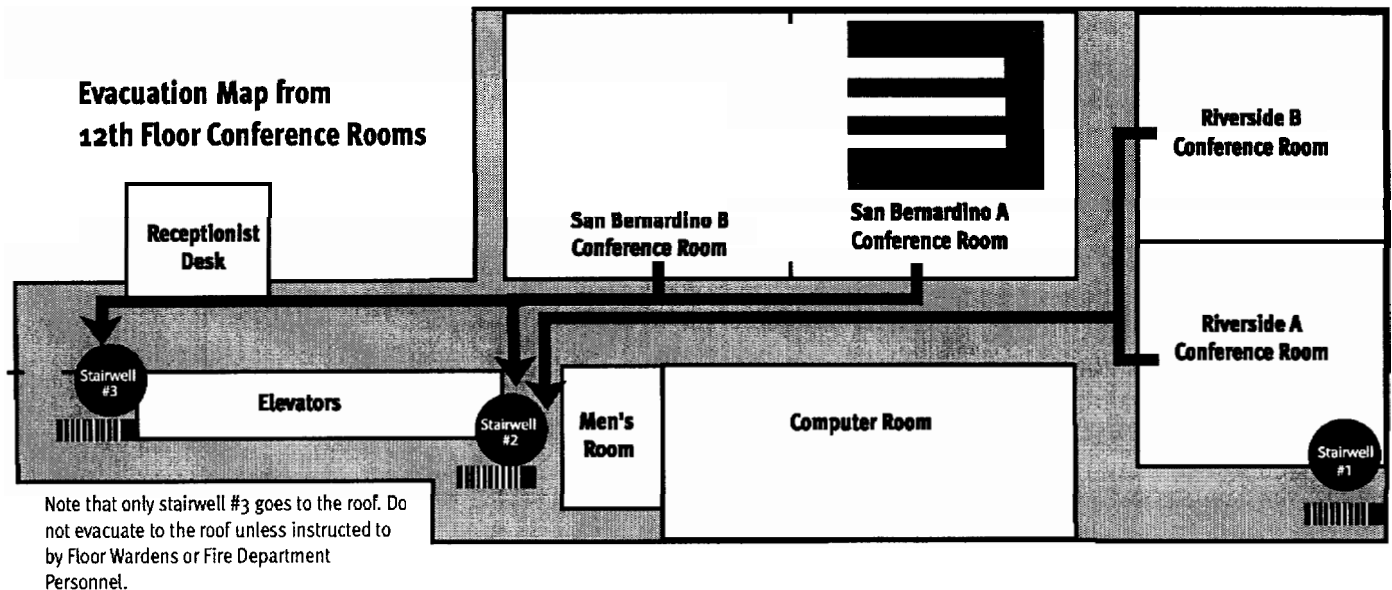
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
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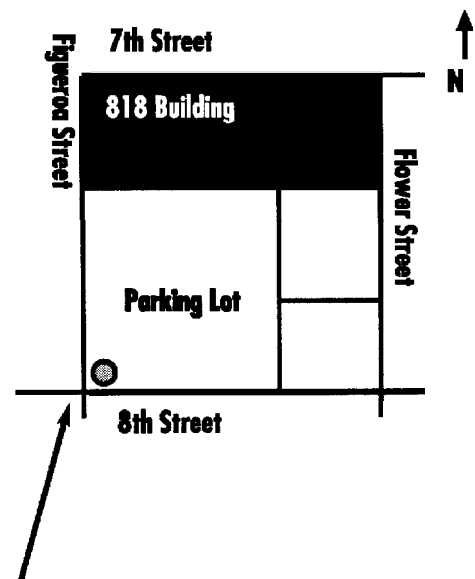
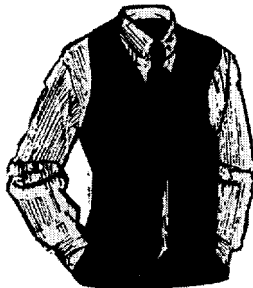
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- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.



**SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS**

REGIONAL COUNCIL

AGENDA

February 6, 2003

PAGE #

TIME

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Councilmember
Bernson, President
- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.
- 3.0 **CONSENT CALENDAR**
- 3.1 **Approval Items**
- 3.1.1 Approve Minutes of Jan.. 9, 2003
Attachment 01
- 3.1.2 Approve Request to Co-Sponsorship Los Angeles County Infrastructure Summit at no cost to SCAG to be held on Feb. 12, 2003
Attachment 11
- 3.2 **Receive & File**
- 3.2.1 Conflict of Interest Listing
(Info Only) Attachment 13
- 3.2.2 Contracts & Purchase Orders Attachment 15
- Contracts
- Ariston
- Purchase orders
- Laser Care
 - Quality Laser Cartridge
 - Mini-Mailers

REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments</u>		
• <u>Selection of Nominating Committee</u>		
• <u>Maglev Task Force</u>		
James Fournier, District Representative,		
Office of Congressman Chris Cox		
3.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>	Mayor Dixon	
	Chair	
4.1.1 <u>Approve FY 2002-2003 NARC</u>		
<u>Membership Dues Attachment</u>		17
4.1.2 <u>Proposed Bylaws Amendment</u>		
<u>Concerning Representation of the</u>		
<u>Administration Committee Attachment</u>		21
Recommended Action: Approve proposed		
Amendment to be forward for General		
Assembly consideration.		
4.1.3 <u>Authorization to Execute MOU with MTA</u>		
<u>for Transportation Model Improvements</u>		
<u>Attachment</u>		23
Recommended Action: Approve		
4.1.4 <u>Amendment to the Transportation</u>		
<u>Corridor agencies' MOUs Incorporating</u>		
<u>Bus Occupancy into Annual AVO Report</u>		
<u>Attachment</u>		25
Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
4.2	<u>Transportation & Communications Committee (TCC) Report</u>		
	Mayor Roberts Chair		
4.2.1	<u>TEA-3 Priority Projects Attachment</u>	33	
	Staff will present TEA-3 priority projects list that will be advocated in Washington, D.C.		
	Recommended Action: Authorize staff to continue working with stakeholders to finalize the TEA-3 priority projects list.		
4.2.2	<u>Update on State Budget Crisis (Information Only)</u>		
	Staff will provide an update on the State Budget crisis and its potential implications on the 2004 RTP.		
4.3	<u>Energy & Environment Committee (EEC) Report</u>		
4.3.1	<u>Update on the 2003 SCAQMD Plan Attachment</u>	44	
	Recommended Action: Receive & File		
4.3.2	<u>Draft Strategy for Developing TMDL Water Quality Standards Attachment</u>	53	
	Recommended Action: Approve		



REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
4.4	<u>Community, Economic & Human Development (CEHD)</u>	Mayor Alexander Chair	
4.4.1	<u>RHNA Funding Effort Update and Consideration of Options Attachment</u>		96
	Gov. Affairs staff will describe the anticipated reimbursement process for conducting the 2004 RHNA and present options relating to full reimbursement for the work done.		
	Recommended Action: Consider options & direct staff to resume work in the preparation for the RHNA.		
4.4.2	<u>Housing Legislative Direction Attachment</u>		101
	The CEHD reconfirmed SCAG's Housing Element Reform Priorities and directed staff housing legislative positions as described in the report.		
	Recommended Action: Approve Legislative Strategy		
4.5	<u>Communications Committee Report</u>	Councilmember Proo, Chair	
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report Attachment</u>	Bert Becker, CFO	105
5.2	<u>Caltrans Indirect Cost Allocation Plan (ICAP) Audit & SCAG Response</u>	Bert Becker, CFO	

REGIONAL COUNCIL

AGENDA

PAGE #

TIME

6.0 COMMENT PERIOD

Any Regional Council member or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Pursuant to California Government Code Section §54956.9(a) AVT-Train.com, Inc. v. U.S. 101 Freeway Corridor Improvement Study Steering Committee California DOT, LACMTA, SCAG, City of LA, Las Virgenes Malibu Council of Governments
- Pursuant to California Government Code Section §54956.9(a) SCAG v. HCD & BT&H

8.0 ADJOURNMENT

The next meeting is scheduled for Thursday, March 6, 2003 at SCAG Offices